# EXHIBIT 23

# United States District Court District of Massachusetts (Boston) CIVIL DOCKET FOR CASE #: 1:03-cv-10574-JLT

Okmyansky v. Herbalife

Assigned to: Judge Joseph L. Tauro

Referred to: Demand: \$0

Lead Docket: None Related Cases: None Case in other court: None

Cause: 28:1442 Petition for Removal- Breach of Contract

Date Filed: 03/28/03 Jury Demand: Defendant

Nature of Suit: 190 Contract: Other

Jurisdiction: Diversity

#### **Plaintiff**

**Evgeny Okmyansky** 

### represented by Joel Z. Eigerman

Joel Z. Eigerman, Attorney-at-Law

Suite 200

50 Congress Street Boston, MA 02109

617-523-3050

Fax: 617-523-3050

Email: joel@eigerman.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### Pavel Bespalko

Law Offices of Joel Eigerman

50 Congress Street

Suite 200

Boston, MA 02109 617-818-1982

Fax: 617-523-5612 *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

V.

#### **Defendant**

Herbalife International ofd America, Inc.

represented by

## Annapoorni R. Sankaran

Greenberg Traurig, LLP One International Place

20th Floor

Boston, MA 02110 617-310-6000

Fax: 617-310-6001

Email: sankarana@gtlaw.com

LEAD ATTORNEY ATTORNEY TO BE NOTICED

Gary R. Greenberg
Greenberg Traurig, LLP
One International Place
Third Floor
Boston, MA 02110
617-310-6013

Fax: 617-310-6001 Email: greenbergg@gtlaw.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

Steven A. Kaufman

Ropes & Gray LLP One International Place Boston, MA 02110 617-951-7540

Fax: 617-951-7050

Email: skaufman@ropesgray.com

TERMINATED: 04/09/2003

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Filing Date	#	Docket Text	
03/28/2003	1	Notice of Removal filed. Received from: Middlesex Superior Court; State Court Docket #: 03-0765. Assigned to: Judge Tauro Amount: \$ 150. Fee status: pd c/s (ssp) Modified on 05/07/2003 (Entered: 03/31/2003)	
03/28/2003		Case assigned to to Ch. Mag Judge Marianne B. Bowler for any future references (ssp) (Entered: 03/31/2003)	
03/28/2003	2	State Court Record (certified copy), filed. Service in state court on 2/24/03 Answer filed in state court on 07/24/03. filed (ssp) Modified on 04/17/2003 (Entered: 04/08/2003)	
04/09/2003	3	Notice of appearance of attorney for Herbalife by Gary R. Greenberg, Annapoorni R. Sankaran, filed. c/s (ssp) (Entered: 04/10/2003)	
04/09/2003	4	Notice of withdrawal of counsel by attorney Steven A. Kaufman for Herbalife filed. c/s (ssp) (Entered: 04/10/2003)	
05/01/2003	<u>5</u>	Assented Motion by Evgeny Okmyansky, Herbalife for leave to file response to first amended complaint, filed. c/s (ssp) (Entered: 05/06/2003)	

05/12/2003		Judge Joseph L. Tauro . Endorsed Order entered granting [5-1] motion for leave to file response to first amended complaint . [EOD Date 5/13/03] cc/cl (ssp) (Entered: 05/13/2003)	
05/12/2003	<u>6</u>	Answer to Amended complaint and Jury Demand by Herbalife International ofd America, Incc/s(Spencer, Sherry) (Entered: 05/19/2003)	
05/28/2003	7	NOTICE of Scheduling Conference Scheduling Conference set for 7/1/2003 11:15 AM in Courtroom 20, 7th floor before Joseph L. Tauro. cc/cl(Spencer, Sherry) (Entered: 05/29/2003)	
05/28/2003	<u>8</u>	Judge Joseph L. Tauro: DISCOVERY ORDER entered. On or before, June 20, 2003, the patries shall have exchanged and reviewed all documents. cc/cl (Spencer, Sherry) (Entered: 05/29/2003)	
06/20/2003	<u>9</u>	JOINT STATEMENT re scheduling conference. Conference set for 7/1/2003 11:15 AM in Courtroom 20 before Joseph L. Tauro. c/s (Spencer, Sherry) (Entered: 06/25/2003)	
06/20/2003	<u>10</u>	JOINT MOTION to Bifurcate Discovery, MOTION for Approval of Phase I Discovery Plan by Herbalife International ofd America, Inc., Evgeny Okmyansky.(Spencer, Sherry) Modified on 6/25/2003 (Spencer, Sherry). (Entered: 06/25/2003)	
06/20/2003	11	Defendant, Herbalife International's sworn statement in accordance with local Rule 26.1(b) to 7 Notice of Scheduling Conference Discovery Order dated May 28, 2003. (Spencer, Sherry) (Entered: 06/25/2003)	
06/20/2003	12	List of persons it wishes to depose by Herbalife International ofd America, Inc c/s(Spencer, Sherry) (Entered: 06/25/2003)	
06/20/2003	13	Disclosure Statement by Herbalife International ofd America, Incc/s (Spencer, Sherry) (Entered: 06/25/2003)	
06/20/2003	<u>14</u>	Certification by Herbalife International of America, Inc c/s(Spencer, Sherry) (Entered: 06/25/2003)	
07/01/2003	<u>15</u>	Judge Joseph L. Tauro: ORDER entered ORDER DISMISSING CASE without Prejudice, for failure of the plaintiff to appear upon the session of July 1, 2003CASE CLOSEDSee Order for more detailscc/cl(Spencer, Sherry) Modified on 7/16/2003 (Spencer, Sherry). (Entered: 07/03/2003)	
07/11/2003	<u>16</u>	MOTION to Vacate 15 Order Dismissing Case, by Evgeny Okmyansky.C/S AND CERTIFICATE OF COMPLIANCE WITH	

		RULE 3.01(B)(Spencer, Sherry) (Entered: 07/16/2003)	
07/17/2003	17	MEMORANDUM in Opposition re <u>16</u> MOTION to Vacate <u>15</u> Order Dismissing Case, filed by Herbalife International ofd America, Inc c/s(Spencer, Sherry) (Entered: 07/22/2003)	
07/17/2003	18	DECLARATION of Annapoorni R. Sankaran. c/s(Spencer, Sherry) (Entered: 07/22/2003)	
07/18/2003	19	AFFIDAVIT OFPavel Bespalko in Opposition to defendant's response to Plaintiff's motion to vacate order of dismissal 17 Memorandum in Opposition to Motion. c/s(Spencer, Sherry) (Entered: 07/23/2003)	
07/21/2003	20	MOTION for Leave to File sur-reply to affidavit of Pavel Bespalko by Herbalife International ofd America, IncLocal Rule 7.1(A)(2) Certificate and c/s (Spencer, Sherry) (Entered: 07/28/2003)	
07/23/2003		Judge Joseph L. Tauro: ENDORSED ORDER entered GRANTING 16 Motion to Vacate Order of Dismissal CASE WILL NOW BE RE-OPENEDCC/CL (Spencer, Sherry) (Entered: 07/28/2003)	
07/25/2003	21	MEMORANDUM in Opposition and request for hearing re <u>20</u> MOTION for Leave to File sur-reply filed by Evgeny Okmyansky. c/s(Spencer, Sherry) (Entered: 07/30/2003)	
07/31/2003	22	Plaintiff's statement pursuant to F.R.C.P. by Evgeny Okmyansky.c/s (Spencer, Sherry) (Entered: 08/04/2003)	
08/05/2003		Judge Joseph L. Tauro: ENDORSED ORDER entered DENYING AS MOOT 20 Motion for Leave to File SUR-REPLYCC/CLNOTE-SUR-REPLY HAS BEEN FILED WITH MOTION. IT WILL NOT BE DOCKETED NOR SCANNED (Spencer, Sherry) (Entered: 08/07/2003)	
08/26/2003	23	Letter from Joel Z. Eigerman; DATED: August 25,2003; ADDRESSED TO: Mr. Lardiere; REGARDING: Status on case and also when will the conference take place?(Spencer, Sherry) (Entered: 09/02/2003)	
11/19/2003	<u>24</u>	NOTICE of Hearing: Scheduling Conference set for 12/3/2003 11:30 AM in Courtroom 20 before Judge Joseph L. Tauro. cc/cl(Spencer, Sherry) (Entered: 11/20/2003)	
12/10/2003	<u>25</u>	Notice Resetting or Cancelling Hearing. The conference schedule for December 16, 2003 at 10:00am has been cancelled. It has been rescheduled for: January 6, 2004 at 10:15amcc/cl (Spencer, Sherry)	

		(Entered: 12/10/2003)	
01/05/2004	26	JOINT STATEMENT re scheduling conference. (Sankaran, Annapoorni) (Entered: 01/05/2004)	
01/06/2004	28	CERTIFICATION by Pavel Bespalko on behalf of Evgeny Okmyansky. C/S (Spencer, Sherry) (Entered: 01/13/2004)	
01/07/2004	27	Judge Joseph L. Tauro: ORDER enteredAfter a conference on January 6, 2004, the court hereby orders that:SEE ORDER FOR FULL DETAILSCC/CL (Spencer, Sherry) (Entered: 01/07/2004)	
03/11/2004	29	MOTION for Protective Order by Herbalife International ofd America, Inc(Sankaran, Annapoorni) (Entered: 03/11/2004)	
03/11/2004	30	DECLARATION re 29 MOTION for Protective Order of Annapoorni R. Sankaran by Herbalife International ofd America, Inc (Attachments: # (1) Exhibit Exhibits A through I)(Sankaran, Annapoorni) Additional attachment(s) added on 3/12/2004 (Abaid, Kim). Additional attachment(s) added on 3/12/2004 (Abaid, Kim). (Entered: 03/11/2004)	
03/11/2004		Notice of correction to docket made by Court staff. Correction: Exhibits for Document #30 corrected because: Document was filed over 20 page limit. I split it up into sections to correct. (Abaid, Kim) (Entered: 03/12/2004)	
03/17/2004	31	MOTION for Leave to File Reply to Plaintiff's Opposition to Defendant's Motion for Protective Order by Herbalife International ofd America, Inc(Sankaran, Annapoorni) (Entered: 03/17/2004)	
03/17/2004	32	REPLY to Response to Motion re 29 MOTION for for Protective Order Reply to Plaintiff's Opposition to Defendant's Motion for Protective Order filed by Herbalife International ofd America, Inc (Attachments: # 1 Exhibit A)(Sankaran, Annapoorni) Modified on 3/18/2004 (Abaid, Kim). (Entered: 03/17/2004)	
03/17/2004	33	Opposition re 29 MOTION for Protective Order filed by Evgeny Okmyansky. (Abaid, Kim) (Entered: 03/18/2004)	
03/17/2004	34	MEMORANDUM in Opposition re <u>29</u> MOTION for Protective Order filed by Evgeny Okmyansky. (Abaid, Kim) (Entered: 03/18/2004)	
03/17/2004	<u>36</u>	AFFIDAVIT in Support re 33 Opposition to Motion, 34 Memorandum in Opposition to Motion. (Abaid, Kim) (Entered: 03/18/2004)	

03/18/2004		Notice of correction to docket made by Court staff. Correction: Docket Number 32 corrected because: Reply related to document 29 not 31. (Abaid, Kim) (Entered: 03/18/2004)	
03/18/2004	<u>35</u>	Opposition re <u>20</u> MOTION for Leave to File Sur-Reply filed by Evgeny Okmyansky. (Abaid, Kim) (Entered: 03/18/2004)	
03/19/2004	<u>37</u>	Judge Joseph L. Tauro: ORDER entered denying <u>29</u> Motion for Protective Order (Abaid, Kim) (Entered: 03/22/2004)	
04/01/2004	38	MOTION to Compel Production of Documents and Further Answers to Interrogatories and for Sanctions by Evgeny Okmyansky.(Abaid, Kim) (Entered: 04/02/2004)	
04/01/2004	<u>39</u>	MEMORANDUM in Support re 38 MOTION to Compel filed by Evgeny Okmyansky. (Abaid, Kim) (Entered: 04/02/2004)	
04/01/2004	40	AFFIDAVIT of Pavel Bespalko in Support re 38 MOTION to Compel. (Abaid, Kim) (Entered: 04/02/2004)	
04/09/2004	41	Joint MOTION for Extension of Time to 4/23/04 to File Response/Reply to Plaintiff's Motion to Compel by Herbalife International ofd America, Inc(Sankaran, Annapoorni) (Entered: 04/09/2004)	
04/23/2004	42	Joint MOTION for Extension of Time to 4-29-04 to File Response/Reply by Herbalife International ofd America, Inc (Sankaran, Annapoorni) (Entered: 04/23/2004)	
04/29/2004	43	Joint MOTION for Extension of Time to May 4, 2004 to File Response/Reply as to 38 MOTION to Compel, 39 Memorandum in Support of Motion, 40 Affidavit in Support by Herbalife International ofd America, Inc(Sankaran, Annapoorni) (Entered: 04/29/2004)	
05/14/2004	<u>44</u>	AFFIDAVIT of Annapoorni R. Sankaran by Herbalife International of America, Inc (Abaid, Kim) (Entered: 05/17/2004)	
05/14/2004	45	MOTION for Summary Judgment by Herbalife International ofd America, Inc(Abaid, Kim) (Entered: 05/18/2004)	
05/14/2004	<u>47</u>	MOTION to Transfer Venue by Herbalife International ofd America, Inc(Abaid, Kim) (Entered: 05/18/2004)	
05/14/2004	<u>48</u>	MEMORANDUM in Support re <u>47</u> MOTION to Transfer Case filed by Herbalife International ofd America, Inc (Abaid, Kim) (Entered: 05/18/2004)	

05/14/2004	49	DECLARATION of Jackie Fisher by Herbalife International of America, Inc (Abaid, Kim) (Entered: 05/18/2004)	
05/17/2004	<u>46</u>	MEMORANDUM in Support re <u>45</u> MOTION for Summary Judgment filed by Herbalife International ofd America, Inc (Abaid, Kim) (Entered: 05/18/2004)	
06/07/2004	<u>50</u>	Opposition re <u>45</u> MOTION for Summary Judgment and to Transfer Venue filed by Evgeny Okmyansky. (Abaid, Kim) (Entered: 06/08/2004)	
06/07/2004	<u>51</u>	Response to defendant's statement of undisputed facts and statement of additional undisputed facts by Evgeny Okmyansky. (Abaid, Kim) (Entered: 06/08/2004)	
06/07/2004	<u>52</u>	MEMORANDUM in Opposition re <u>45</u> MOTION for Summary Judgment filed by Evgeny Okmyansky. (Abaid, Kim) (Entered: 06/08/2004)	
06/07/2004	<u>53</u>	MEMORANDUM in Opposition re <u>47</u> MOTION to Transfer Case filed by Evgeny Okmyansky. (Abaid, Kim) (Entered: 06/08/2004)	
06/07/2004	<u>54</u>	AFFIDAVIT of Evgeny Okmyansky. (Abaid, Kim) (Entered: 06/08/2004)	
06/07/2004	<u>55</u>	AFFIDAVIT of Pavel Bespalko in Opposition re <u>45</u> MOTION for Summary Judgment. (Abaid, Kim) (Entered: 06/08/2004)	
06/14/2004	<u>56</u>	Response by Herbalife International ofd America, Inc. to <u>51</u> Response and Plaintiff's Statement of Additional Undisputed Facts. (Sankaran, Annapoorni) (Entered: 06/14/2004)	
06/14/2004	<u>57</u>	DECLARATION of Joan Kardashian by Herbalife International ofd America, Inc (Sankaran, Annapoorni) (Entered: 06/14/2004)	
06/21/2004	<u>58</u>	Judge Joseph L. Tauro: Order Entered: The Parties are to file crossmotions for Summary Judgment on the underlying contractual issue of whether Defendant had authority to refuse to pay Plaintiff the commissions and bonuses in issue; The cross-motions for Summary Judgment must be filed by July 12, 2004; Any responses to the crossmotions for Summary Judgment must be filed by July 26, 2004;38 Motion to Compel has been withdrawn, 45 Motion for Summary Judgment is denied without prejudice, and 47 Motion to Transfer Case is denied without prejudice. (Abaid, Kim) (Entered: 06/22/2004)	

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